

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
January 11, 2001

8:00 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Division of Enforcement staff.

8:30 A.M.

OPEN SESSION – STATUTES AND RULES COMMITTEE – Chris Hubbell, OD, Kerry Griebenow, OD, and Lynne LeCount.

A. Approval of Minutes of November 2, 2001.

Review of suggested language changes.

Discussion of state law examination.

Review of language change to the statutes to limit the liability of optometrists regarding the release of contact lens prescriptions.

Other committee business.

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

Election of Officers

B. Approval of Minutes of November 2, 2001.

Secretary Oscar Herrera – Discussion of Department Reorganization.

Presentation of proposed stipulations that may be signed after mailing of agenda.

C. Report on pending court cases, disciplinary cases and administrative rules.

D. Update regarding disposable contact lens antitrust litigation.

American Optometric Association Accreditation Actions – Darwin Tichenor.

Request for CE approval of on-line courses (Monica Silvar OD)

CE requests for review/approval.

E. ARBO Annual meeting – June 23-25, 2002.

F. Correspondence relating to Timoptic.

Report of Statutes and Rules Committee.

Visitor's Comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:00 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation of administrative warnings issued after mailing of agenda.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

G. Informational items.

Other board business.